

MAY-16-2006 (F) 17:48

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P.001/003

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SM MARBLE RESTORATION, INC.

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P.002/003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SM MARBLE RESTORATION, INC.
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document # F02000036368
Filed on: 04/03/2002

Pompano Beach. - FL, May 16, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

The name of this corporation now is:

DOCTOR MARBLE, INC.


Second: The date of adoption of the amendments.

The date of adoption of the amendments was 05/16/06.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 16th of May, 2006


Sergio Machado
President / Director